Minutes of the Regular Monthly Business Meeting of the City of Kingsport Beverage Board Tuesday, January 7, 2020, 1:30 PM Council Room, City Hall, 225 West Center Street, Kingsport

PRESENT: Beverage Board:

Sid Cox, Secretary/City Recorder

Stephen LaHair, Chair Michael Forrester Keener Mallicote Charles Nitschke

David Quillin, Police Chief Lonnie Salyer, Vice-Chair

Ken Weems, Planning Manager

Jim Wells

City Staff:

City Attorney Mike Billingsley City Paralegal Elizabeth Chicco

City Clerk/Deputy City Recorder Angie Marshall

Chad Jessee, Police Detective

CALL TO ORDER: 1:30 p.m. by Chair LaHair.

I. ROLL CALL: Deputy City Recorder Marshall.

II. APPROVAL OF MINUTES.

Motion/Second: Nitschke/Salyer, to approve the minutes of the December 3, 2019 regular business meeting.

Approved: All present voting "aye."

III. REVIEWING OF APPLICATIONS.

A. APPLICATION FOR NEW PERMITS.

1. <u>Baked on Stone LLC.</u> Ms. Alice Alexander, Owner, was sworn in and provided information on this new restaurant located in the old Rain location. She stated they would have and electronic ID scanner that would be compatible with all IDs. She also confirmed they would not be using the outside bar having music on the patio, only bands inside. When asked about the changed in ownership, Ms. Alexander stated that her previous partners for Rain had left last year. Chair LaHair explained in the future a change in ownership needs to come before the board. She confirmed for City Attorney Billingsley they had been open for a month but had only served wine and liquor as they have already received that license from the state. Ken Weems reported no zoning issues. Chief Quillin confirmed there were no problems with the background check.

Motion/Second: Mallicote/Salyer:

Issuance of an On-Premises Permit to **Baked on Stone LLC** for **Baked on Stone** located at 417 West Stone Drive in Kingsport.

<u>Approved</u>: All present voting "aye."

- IV. UNFINISHED BUSINESS, None.
- V. NEW BUSINESS.
 - A. REVIEW OF ARRESTS/INCIDENT REPORTS. Chief Quillin stated there was nothing to report.
- VI. ADJOURNMENT. Chair LaHair adjourned the meeting at 1:43 p.m.

Sidney H. Cox, Secretary